

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# P04000129386

Entity Name: KC AUTO SALES, INC.

Current Principal Place of Business:

1306 SOUTH DIXIE HWY EAST
SUITE C
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1306 SOUTH DIXIE HWY EAST
SUITE C
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 05-0608966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JEAN, BAZILE
1306 SOUTH DIXIE HWY EAST
SUITE C
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BAZILE JEAN 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JEAN, BAZILE K
Address: 1306 SOUTH DIXIE HWY EAST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BAZILE JEAN MR 05/01/2008

Electronic Signature of Signing Officer or Director Date